

*Iowa Coordinating Council for Post-High School Education
11260 Aurora Avenue
Des Moines, Iowa 50322
515/281-3939*

ICCPHSE Meeting Minutes – October 11, 2006

1. Call to Order and Introductions

The Iowa Coordinating Council for Post-High School Education met on Wednesday October 11, 2006, at 10:00 a.m. at Grinnell College in Grinnell. Chairperson Russell Osgood called the meeting to order. Russell Osgood welcomed the Council to Grinnell College and provided a brief overview of recent projects at the College. The Council members and guests then introduced themselves. The following individuals were present.

State Board of Education Members

Sister Jude Fitzpatrick*

Department of Education

Jan Friedel*

Roger Foelske

University Representatives

Chet Rzonca*

Dave Holger*

Representatives of Independent Colleges

Russell Osgood*

Richard Sours*

Christopher Blake*

Representatives of Private Business Schools

Susan Spivey*

Representatives of Iowa Private Specialized
Schools Association

Representatives of the IPTV Board

No representatives were in attendance.

Guests

Ilene Tuttle, Board of Regents

Joe DeHart, Des Moines Area Community
College

Paul Kock, St. Ambrose University

Kevin Prine, Graceland University

Casey Johnson, Graceland University

Curtis Galloway, Graceland University

Jerry Gayle, Graceland University

Tara Prialli, Graceland University

Community College Representatives

No representatives were in attendance *

Members of the Board of Regents

No representatives were in attendance

Members of the Board of Trustees of Member
Institutions

Robert Lester*

Iowa College Student Aid Commission
Representatives

Keith Greiner*

Anthony Girardi

Student Representatives

No representatives were in attendance

Liaison Representatives

Diana Gonzales, Board of Regents

John Hartung, Iowa Assn. of Independent
Colleges and Universities

*Indicates voting delegate.

2. Approval of Minutes

No minutes were presented for approval.

3. Treasurer's Report

John Hartung presented a statement of the council's income and expenditures for the period July 1, 2006 to September 30, 2006. As of September 30, 2006 the Council had a balance of \$14,674.55 of which \$11,993.66 was in the operational account, \$1,910.77 in the Way-Up Conference account; and \$1,2010.67 in the Carol Kay Memorial Fund account. It was also reported that the Council's executive committee had recommended that the Council waive dues for the 06-07 academic year.

Action: The treasurer's report was approved as presented. The chair also appointed Sister Jude Fitzpatrick, Nancy Williams, Don Byers, and Roger Foelske to an audit committee and requested that they conduct the annual audit of the Council's financial records for the 2005-06 academic year.

4. Students in Free Enterprise – Graceland University

Graceland University's national award winning Students in Free Enterprise Team presented the presentation that it presented at the national conference. Eight hundred campuses, nation-wide, participate in the in the Students in Free Enterprise (SIFE) and it's national competition. Eighty-six students participate in the program at Graceland. During the past year Graceland's SIFE students taught more one thousand school age students about the free enterprise system, assisted high school students in multiple countries in the development of business plans, help initiate and became part owner in bio-diesel LLC with expected annual revenues of \$70 million, provided tools and motivation two hundred and fifty college students causing a 500% increase in their desire to use budgeting software, and created a partnership between SIFE, the MPAA, and other SIFE teams that resulted in a national anti-piracy campaign reaching millions.

5. Coordination (Program Notifications)

A. Interim Approvals—The following programs were submitted on the list-serve for review. No concerns were raised, and per ICCPHSE policy the institutions were granted interim acceptance.

1. Kirkwood Community College, Cedar Rapids, Iowa
AAS Degree in Computer and Information Systems Technology, on campus in Cedar Rapids
2. Eastern Iowa Community District, Davenport, Iowa
AAS Degree in Cancer Information Technology, on campus in Davenport
3. Iowa Central Community College, Fort Dodge, Iowa
AAS Degree in Cosmetology, on campus in Fort Dodge
AAS Degree in Dental Hygiene, on campus in Fort Dodge
AAS Degree in sustainable Energy Technology, on campus in Fort Dodge
AAS Degree in Automotive Collision Technology, on campus in Fort Dodge
AAS Degree in Fire Science/Firefighting Technology, on campus in Fort Dodge
AAS Degree in Logistics and Material Management, on campus in Fort Dodge
4. Western Iowa Tech Community College, Sioux City, Iowa
Diploma in Animal Health/Veterinary Assistant Technician, on campus in Sioux City
AAS in Biotechnology, on campus in Sioux City

- AAS in Security Service-Homeland Terrorism Technology, on campus in Sioux City
- 5. Northeast Iowa Community College, Calmar, Iowa
 - AAS Degree in Enology Technology, on campus in Calmar
 - AAS Degree in Viticulture Technology, on campus in Calmar
- 6. North Iowa Area community College, Mason City, Iowa
 - Diploma in Early Childhood Assistant, on campus in Mason City
 - AAS Degree in Desktop Publishing and Digital Technology, on campus in Mason City
 - Certificate in Human services Assistant, on campus in Mason City
- 7. Indian Hills Community College, Ottumwa, Iowa
 - Diploma in Viticulture Technician, off campus in Centerville
 - AAS in Massage Therapy/Technician, on campus in Ottumwa
 - Diploma in Medical/Insurance Coding Specialist, on campus in Ottumwa
- 8. Iowa Lakes Community College, Estherville, Iowa
 - Diploma in Pharmacy Technician, off campus in Spencer
 - AS-Career Option Degree in Casino Management, on campus in Emmetsburg
- 9. Des Moines Area Community College, Ankeny, Iowa
 - AS –Career Option Degree in Language Interpretation and Translation Technology, on campus in Des Moines
- 10. Grand View College, Des Moines, Iowa
 - BA Degree major in Spanish for Careers and Professionals, on campus in Des Moines, and off campus in Johnston (Camp Dodge)
- 11. Iowa State University, Ames, Iowa
 - BS Degree in Business Economics, on campus in Ames
 - BS Degree in Software Engineering, on campus in Ames
- 12. University of Northern Iowa, Cedar Falls, Iowa
 - MA Degree in Physical Education, off campus in Sibley
- 13. The University of Iowa, Iowa City
 - MS Degree in Human Toxicology, on campus in Iowa City
 - Ph.D. Degree in Human Toxicology, on campus in Iowa City
 - MS Degree in Interdisciplinary Graduate Program in Informatics-Health Informatics, on campus in Iowa City
 - Ph.D. Degree in Interdisciplinary Graduate Program in Informatics-Health Informatics, on campus in Iowa City
 - MS Degree in Interdisciplinary Graduate Program in Informatics-Bioinformatics and Computational Biology, on campus in Iowa City
 - Ph.D. Degree Interdisciplinary Graduate Program in Informatics-Bioinformatics and Computational Biology, on campus in Iowa City
 - MS. Degree in Interdisciplinary Graduate Program in Informatics-Information Science, on campus in Iowa City
 - Ph.D. Degree in Interdisciplinary Graduate Program in Informatics-Information Science, on campus in Iowa City
- 14. Bellevue University , Bellevue, Nebraska
 - BS Degree in Healthcare Science, off campus in Council Bluffs, Iowa

B. Other Program Actions—The following programs were submitted on the list-serve for review and an objections were raised.

1. Des Moines Area Community College, Ankeny, Iowa
Diploma in Surgical Technician, on campus in Des Moines
2. Upper Iowa University, Fayette, Iowa
MS Degree in Education, on campus in Fayette
3. University of St. Francis, Joliet, Illinois (withdrawn)
MA Degree in Education, off campus

Action: Robert Lester moved that the Council accept all programs except those that concerns have been identified and requested that Des Moines Area Community College and Upper Iowa University officials meet with representatives from institutions that have identified concerns in an effort to resolve those concerns. The motion was seconded Jan Friedel and unanimously approved. (Sister Jude Fitzpatrick abstained from voting.)

6. Request from Iowa College Commission concerning Nova University

The Iowa College Aid Commission requested comments from Council concerning Nova University's proposed MBA program at Cedar Rapids. The program has been operating since 1988 but due to the Secretary of State's approval policies must be review and recommended for approval by the Iowa College Aid Commission.

Action: John Hartung moved that the Council not accept the application from Nova University because of incomplete information concerning the location of the program and lack of verification that University currently employs a full-time staff member at the location of the program. Robert Lester seconded the motion and it was unanimously approved with Keith Griener abstaining from voting.

7. Implications of Data Requirements of Spelling Commission Report

Joe DeHart, of Des Moines Area Community College, Paul Kock of St. Ambrose University and Thulasi of University of Northern Iowa presented a power point presentation that provided an overview of the recommendations of the Spelling Commission report concerning a proposed national student unit record system. Much of data to be collected in the proposed system (approximately 80%) is already being collected. Thirty-nine states have implemented similar state data collection systems. It's projected that it could cost as much as \$200,000 per institution to upgrade their correction collection system to collect the additional elements to be collected in the proposed national system. We currently have a voluntary data collection system through the National Clearing House.

8. For the Good of the Order:

Diana Gonzales that each sector review the Coordinating Council's 2006-071 directory of membership and report an needed modifications to her via e-mail. Keith Greiner reminded Council members that the fall enrollment report was due in September.

The meeting was adjourned at 12:15 pm.

Respectfully submitted by:

Roger Foelske
ICCPHSE recording Secretary
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